



## Meeting Notice of the Blaine County Recreation District Board of Directors

Date: Monday, March 21, 2022

Time: 3:00 p.m. Regular Session

Place: Community Campus Bullion Room and virtually via Zoom

### Agenda of the Regular Session of the Board of Directors

1. Review of Prior Meeting Minutes:
  - a. 2-28-2022 Regular Session (ACTION ITEM)
2. Finance Updates:
  - a. Recommendation from Board President to approve cash disbursements for February 2022 and authorize payment of bills and payroll for March 2022 when they become due. Consideration of approval of January 2022 credit card statement of Executive Director (ACTION ITEM).
  - b. Finance Report – Review and approve January 2022 financial statement (ACTION ITEM).
3. Old Business:
  - a. Strategic Plan Update (DISCUSSION).
4. New Business:
  - a. Galena Lodge Concessionaire presentation and selection. (ACTION ITEM).
5. Department Updates (Please see written reports):
  - a. Development and Communications
  - b. Operations
  - c. Programs
  - d. Trails
  - e. Executive Director

Participation Information:

Topic: BCRD Board of Directors Meeting

Time: Mar 21, 2022 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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*Anyone needing special accommodations to participate in this meeting should contact the Blaine County Recreation District at (208) 578- 2273*